



# New Hampshire Housing and Conservation Planning Program

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[www.nh.gov/oep/programs/HCPP/](http://www.nh.gov/oep/programs/HCPP/)

**ADVISORY BOARD MEETING**  
**Monday November 26, 2007**  
**Office of Energy and Planning**  
**57 Regional Drive, Concord, NH**  
**Time 9:30 AM.**

## **AGENDA**

- I. INTRODUCTIONS**
- II. REVIEW MINUTES FROM LAST MEETING**  
Approval of the HCPP Advisory Board Meeting Minutes of October 29, 2007
- III. ADMINISTRATIVE RULES UPDATE**  
Review status of submitted rule and upcoming public hearing.
- IV. DISCUSSION OF PROGRAM PERFORMANCE INDICATORS**  
Review and evaluate some potential indicators and framework for HCPP evaluation.
- V. PROGRAM APPLICATION MATERIALS**  
Review a first draft application.
- VI. NEXT MEETING**  
Wednesday **December 12, 2007**, 6:00-7:00 PM  
Administrative rules public hearing  
Thursday **January 3, 2008**, 1:00-3:00 PM  
*Tentative* meeting to review public comments on the rules
- VII. ADJOURN**